

CITY OF SANTA FE
INFORMATION TECHNOLOGY ADVISORY COMMITTEE
INFORMATION SESSION

Santa Fe, New Mexico

June 12, 2003

An Information Session of the City of Santa Fe Information Technology Advisory Committee commenced on this date at approximately 1:40 p.m. in City Hall Council Chambers. A quorum was not present, so no action could be taken.

Members Present

Mr. Richard Carlisle, Chair
Ms. Karen Baltzley
Mr. Steve Ewers
Mr. Estevan Gonzales

Members Excused

Mr. Simon Brackley

Members Absent

Ms. Lisa Cochrun
Mr. Donnie Quintana
Mr. Pat Vanderpool

Others Present

Ms. Anita Pisa, TRADE, Executive Director
Patricia Clancy, Recorder

INFORMATION SESSION

InfoMesa Infrastructure Design:

Chair Carlisle stated that legally the City Council Resolution for PEG Channel must first go before the City Council and then ITAC would define the policies and procedures for government, education and public access channels. He added that KSFR Radio, with which the City has contracted, would also be a part of ITAC's defining of policies and procedures.

Fiber Project:

Mr. Gonzales stated that the fiber project would help build a transport infrastructure plan by placing on a map all the different fiber or conduit locations and then building out the network.

Chair Carlisle noted an RFP would be let for either single or multiple ISP. He explained that the City would have a franchise agreement with whomever and that contractor would then manage the business.

Chair Carlisle, referring to Resolution No. 2001-76, stated the Committee should thoroughly familiarize themselves with sections one, two and three of the document. He recommended that the White Paper be eliminated in section one and in section two there is some amending needed. He added that section three also needs amending and asked the Committee to provide input on this section at the next meeting. Chair Carlisle stated that this resolution needs input from ITAC to turn it into an ordinance.

Ms. Baltzley suggested listing previously identified sections in addition to mandatory sections and leaving the remaining areas open for discussion, review and approval based on community and residential needs.

Ms. Pisa voiced her concern about residential businesses.

Chair Carlisle urged the Committee to read the resolution from the standpoint of a contractor/developer and give that perspective at the next committee meeting.

Next Meeting

Chair Carlisle scheduled the next meeting for July 10, 2003.

CONCLUSION OF INFORMATION SESSION

The session concluded at approximately 2:15 p.m.

Approved by:

Mr. Richard Carlisle, Chair

Submitted by:

Patricia Clancy, Recorder

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